IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

4	X			
IN RE MBNA CORPORATION	:			
DERIVATIVE AND CLASS	:	Lead Case N	No. 1:05-cv-00327-	
LITIGATION	:	GMS		
This Document Relates To:	:			
ALL ACTIONS.	:	CLASS AND DERIVATIVE		
	:	ACTION		
	X			
		~~~~	rra a	
<u>ORDER GRANT</u>	ING MOI	TON TO DISM	<u> 1155</u>	
TT	ha Matian	to Diamina the	Amonded Complaint	
Upon consideration of t	ne monon	to Dismiss the	Amended Complaint	
pursuant to Rules 23.1, 12(b)(6) and 9(	(h) of the F	ederal Rules of	Civil Procedure.	
pursuant to Rules 23.1, 12(0)(0) and 3(	(0) 01 1110 1	Odorat Italias of		
IT IS HEREBY ORDE	RED this	day of	, 2006, that the	
MBNA Outside Director Defendants' M	Motion to I	Dismiss is GRA	NTED.	
	CD	EGORY M. SL	DDT	
			DISTRICT JUDGE	
	UN	TIED SIVIES	DISTRICT JODGE	